

## ARIZONA WATER PROTECTION FUND COMMISSION

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### NOTICE OF PUBLIC MEETING

Pursuant to A.R.S. § 38-431.02, notice is hereby given that there will be a meeting of the Arizona Water Protection Fund Commission on **Tuesday, August 26, 2014 at 10:00a.m.** The meeting is open to the general public. A copy of the agenda for the meeting is posted below.

#### **Meeting Location:**

Arizona Department of Water Resources  
3550 North Central Avenue  
Verdes Room, 2<sup>nd</sup> Floor  
Phoenix, AZ 85014

Dated this 14<sup>th</sup> day of August 2014

#### **Arizona Water Protection Fund Commission Business Meeting Agenda**

- I. Call to Order – Chairman Paradzick (10:00 a.m.)
- II. Call to the Public – Chairman Paradzick
- III. Contracts – Action to approve the following contract amendments:
  - a. 07-141 Picture Canyon Phase II - S. Smallhouse
- IV. Financial Reporting – S. Smallhouse
- V. Approval of the Minutes – June 23, 2014
- VI. Commissioner Updates – Issue Discussion
- VII. FY 2015 Grant Application Review – All
  - a. General discussion of application process and focus
- VIII. FY 2015 Grant Cycle Schedule Review – S. Smallhouse
- IX. WPF – Future Funding Discussion
- X. Final Call to the Public – Chairman Paradzick
- XI. Future Meeting Dates – Chairman Paradzick
  - a. To be determined by the Commission
- XII. Adjourn – Chairman Paradzick